

FINANCE COMMITTEE MEETING
MINUTES
August 14, 2018

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Greg Stumpf, Lori Williams

Members Absent: David Mendenhall, Todd Smith

Others Present: Mike Cowles, Brian Davis, Byron Deaner, Sharmin Doering, Kate Downing, Tim Eggleston, Andy Goleman, Sarah Graham, Don Gray, Shirley Johnson, Suzann Maxheimer, Brian McFadden, John Milhiser, Brad Miller, Paul Palazzolo, Robert Scherschligt, Charlie Stratton, Mike Torchia, Terry Viar, Denise McCrady (Secretary)

Chairman George Preckwinkle called the meeting to order at 5:00 p.m.

Preckwinkle requested a motion to approve the minutes from the July 24, 2018 meeting of the Finance Committee. A motion to approve the minutes was made by Bunch and seconded by Hills. Motion carried (10-0-1) with L. Fulgenzi voting present.

Suzann Maxheimer, Court Administration, addressed the Committee requesting approval of the renewal of the Child Protection Data Courts Project with anticipated grant revenue of \$18,040. A motion to approve the request was made by O'Neill and seconded by Ruzic. Motion carried (11-0).

John Milhiser, State's Attorney, addressed the Committee requesting approval of a salary adjustment for Brian Shaw, Assistant State's Attorney-Felony with an increase in annual salary from \$67,647 to \$78,000 effective August 20, 2018. Shaw will serve as supervisor of gangs, guns and drug prosecutions. A motion to approve the request was made by Scaife and seconded by Bunch. Motion carried (11-0).

Milhiser requested approval to hire a replacement Assistant State's Attorney at an annual salary of \$56,099 effective August 20, 2018. A motion to approve the request was made by A. Fulgenzi and seconded by L. Fulgenzi. Motion carried (11-0).

Milhiser requested approval of a resolution authorizing the purchase of a Ford F150 Pickup Truck at a cost not to exceed \$34,630. A motion to approve the request and forward to the County Board was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval of the renewal of the Edward Byrne Memorial Justice Assistance Grant (JAG) with anticipated grant revenue of \$39,330.20. The application of this grant is in partnership with the City of Springfield and funds will be used to purchase vehicles. A motion to approve the request was made by Hills and seconded by Hall. Motion carried (11-0).

Eggleston requested approval of a resolution authorizing the purchase three replacement industrial capacity washers. A motion to approve the request and forward to the County Board was made by Williams and seconded by Scaife. Motion carried (11-0).

Don Gray, County Clerk, addressed the Committee requesting approval of a resolution authorizing a professional services contract between SCYTL, the Sangamon County Clerk and the GIS Department where SCYTL will provide an Election Night Reporting tool that includes software and services at a cost not to exceed \$13,259 and a three-year software license including software maintenance, customer service and software support at an annual cost of \$7,420. These costs will be split between the County Clerk's Office and the GIS Department. A motion to approve the request and forward to the County Board was made by L. Fulgenzi and seconded by O'Neill. Motion carried (11-0).

Gray requested approval to hire two part-time seasonal employees at \$12 an hour effective September 10, 2018. Both employees will be assisting with early voting. A motion to approve the request was made by L. Fulgenzi and seconded by Bunch. Motion carried (11-0).

Byron Deaner, Supervisor of Assessments, addressed the Committee requesting approval for Rodney McKenzie to attend a qualifying class presented by the Illinois Property Assessment Institute. This course is required for McKenzie to retain his certification of Illinois Assessing Officer Designation. A motion to approve the request was made by Stumpf and seconded by Hills. Motion carried (11-0).

Robert Scherschligt, Public Defender, addressed the Committee requesting approval of a promotion and salary adjustment for Katelyn Hall with a change in title from Assistant Public Defender (Part-Time) to Assistant Public Defender (Full-Time) and an increase in annual salary from \$30,750 to \$45,000. A motion to approve the request was made by Williams and seconded by Hills. Motion carried (10-0-1) with Hall abstaining.

Kate Downing, SMART, addressed the Committee requesting approval for herself and Denise McCrady, PCOM, to attend the IPTA Annual Conference held in Champaign, IL on September 5-7, 2018. A motion to approve the requests was made by Williams and seconded by Stumpf. Motion carried (11-0).

Sarah Graham, LLWA, addressed the Committee requesting approval to hire an Assistant Director at an annual salary of up to \$65,000 effective September 3, 2018. This is a new position created under the direction of DCEO and by reorganization of the office. This position will replace a currently vacant position and will include those duties plus duties currently completed by the Director. A motion to approve the request was made by L. Fulgenzi and seconded by Ruzic. Motion carried (11-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval of the Ameren Innovators grant with anticipated grant revenue of \$10,000; the State LIHEAP Grant with anticipated grant revenue of \$1,271,000, the HHS Weatherization Grant with anticipated grant revenue of \$345,662, the State Weatherization Grant with anticipated grant revenue of \$147,906, and the DOE Weatherization Grant with anticipated grant revenue of \$199,106. A motion to approve all requests was made by Bunch and seconded by Williams. Motion carried (10-0-1) with A. Fulgenzi voting present to the two DCEO grants.

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a replacement Detention Officer at an annual salary of \$42,689 effective September 10, 2018. A motion to approve the request was made by Williams and seconded by Ruzic. Motion carried (11-0).

Torchia reported to the Committee that there is a Resolution on the County Board agenda that requests funding from the Adult Redeploy Illinois Grant be used on three problem solving courts – the Drug Court, the Mental Health Recovery Court and the Veterans Court.

Shirley Johnson, Child Advocacy, addressed the Committee requesting approval to apply for the 2018 Local Growth Grant with anticipated grant revenue of \$75,000 and the 2018 Local Special Issues Grant with anticipated grant revenue of \$45,000. Funds from these grants will be used towards salary and fringe benefits for a CASA Coordinator and a CASA Trainer/Recruiter. A motion to approve both requests was made by L. Fulgenzi and seconded by Hall. Motion carried (11-0).

Brian Davis, Highways, addressed the Committee requesting approval to hire a replacement Operator at an annual salary of \$35,470.75. A motion to approve the request was made by Hills and seconded by A. Fulgenzi. Motion carried (11-0).

Brian McFadden, County Administrator, addressed the Committee requesting approval of a resolution authorizing the issuances and acceptance of RFPs for the completion of both plumbing and electrical work at the Child Advocacy Center located at 1101 East Monroe Street. Costs are not to exceed \$50,000 for each type of improvement. All other types of work will be completed in-house. A motion to approve the request and forward to the County Board was made by Bunch and seconded by L. Fulgenzi. Motion carried (11-0).

McFadden requested approval of a resolution approving the updated Procurement Policies and Procedures and a resolution adopting the updated Contracts and Procurement Ordinance and the Payment of Claims Ordinance with both being effective December 1, 2018. A motion to approve both requests and forward to the County Board was made by L. Fulgenzi and seconded by Scaife. Motion carried (11-0).

There was no old business or public comment.

Preckwinkle requested a motion to approve the requisitions. A motion to approve the requisitions was made Bunch and seconded by A. Fulgenzi. Motion carried (11-0).

A motion to adjourn was made by Bunch and seconded by Ruzic. Motion carried (11-0). Meeting adjourned.

APPROVED